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**MEETING MINUTES**

August 29, 2018

**I. Call to Order & Orders of the Day**

**Roll Call**

**PRESENT:** Members: Ernst Calais, Dan Mountsier, Melissa Reggiardo, Kathy Sutherland, Kevin Christman, Jeral Poskey, Leslee Hamilton, Nadia Aziz, Harvey Darnell, Jon Pedigo, Sondra Webber, Derrick Seaver, Whitney Morris, Paul Escobar, Charlie Faas, Stephen McMahon, Jean Cohen, Miquel Marquez, Jim Lawson, Norma Camacho, Ken Caveney, Edward Saum, Shiloh Ballard, Carl Guardino, Maria Noel Fernandez, Pilar Lorenzana, Eddie Truong, and Jeffrey Buchanan.

**ABSENT:** Members: Matt Vander Sluis, Jonathan Martinez, Boris Lipkin, Nicole Brown, Pete Kolstad, Reginald Swilley, Bill Souders, Sarah McDermott, Teresa Alvarado, and Laura Winter.

**STAFF:** Lee Wilcox, City Manager Chief of Staff; Kim Walesh, Deputy City Manager/ Director of Economic Development; Lori Severino, Civic Engagement Program Manager for the Diridon Station Area; Bill Ekern, Diridon Project Manager; Loren Haley, Real Estate Development Manager; Dave Javid, Principal at Plan to Place; and Leah Chambers, Plan to Place.

**Call to Order and Orders of the Day**

Lee Wilcox, City Manager Chief of Staff convened the Station Area Advisory Group at 6:10 p.m. in Wing 118-120 of City Hall, 200 E. Santa Clara Street, San José, CA 95113.

**I. Welcome and Introductions**

Lee Wilcox, City Manager Chief of Staff introduced staff and welcomed everyone to the meeting.

Action: Upon a motion by Board Member Kathy Sutherland, seconded by Board Member Leslee Hamilton and carried, the SAAG members approved the meeting minutes for July 10<sup>th</sup> and August 13<sup>th</sup>. Absent: Vander Sluis, Martinez, Lipkin, Brown, Kolstad, Swilley, Souders, McDermott, Alvarado, and Winter.

**II. Review of SAAG #7 Summary Notes**

Dave Javid, Principal at Plan to Place presented the meeting agenda, group agreements, and "SAAG #7 Summary Notes," from the August 13 meeting.

Documents Filed: SAAG #7 Summary Notes from dated August 13, 2018, prepared by Dave Javid, Principal at Plan to Place, and Matt Raimi, Principal at Raimi + Associates.

### **III. Engagement Process Updates**

Lori Severino, Civic Engagement Program Manager for the Diridon Station Area provided a brief update on the engagement process; Advisory Group members asked follow-up questions.

### **IV. Diridon Station Area Updates**

Rosalynn Hughey, Director of Planning, Building, Code Enforcement provided an update on planning projects affecting the Diridon Station Area, including Draft Downtown Design Guidelines; Advisory Group members asked follow-up questions.

### **V. Group discussion on Desired Outcomes and Potential Solutions**

Dave Javid, Principal at Plan to Place, and Matt Raimi, Principal at Raimi + Associates facilitated a discussion with Advisory Group Members on the top Desired Outcomes by topic, based on SAAG input to date.

### **VI. Public Comment**

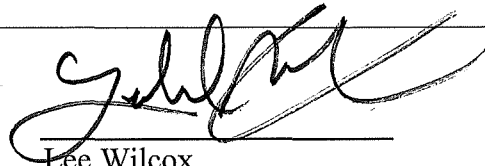
The following people made comments to the Station Area Advisory Group: Teresa Castellanos, Blair Deerman, Robert Aquirre, Tessa Woormansee, Larry Ames, Shani Kleinhaus, Janikka Klemm, Adina Levin, Mary Lea Balsley, and Eshawn Harrel.

### **VII. Next Steps**

Lee Wilcox, City Manager Chief of Staff presented Next Steps and Meeting Schedule.  
*The next regular meeting will be September 10, 2018 at 6:00 p.m., San Jose City Hall.*

### **VIII. Adjournment**

Lee Wilcox, City Manager Chief of Staff, adjourned meeting at 9:24 p.m.



Lee Wilcox  
City Manager Chief of Staff

ATTEST:  
Station Area Advisory Group Secretary



Tara Reid, Secretary